

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,
v.
GURU PRASAD RAO PANDYAR
Defendant.

| No. CR17-317 RSL

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Entry of an Order of Forfeiture ("Motion") seeking to forfeit to the United States Defendant Guru Prasad Rao Pandya's interest in the following property:

- A sum of money in the amount of \$512,535.23, representing a portion of the proceeds the Defendant obtained as a result of the charged offenses.

The Court, having reviewed the papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate because:

- The proceeds of Wire Fraud are forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c);
- Property involved in Money Laundering Conspiracy is forfeitable pursuant to 18 U.S.C. § 982(a)(1);

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1 • In his Plea Agreement, the Defendant agreed to forfeit the above-
2 described sum of money pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1),
3 and 28 U.S.C. § 2461(c), as it represents a portion of the proceeds the
4 Defendant obtained as a result of the charged offenses (Dkt. No. 33, ¶ 7);
5 • This sum of money is personal to the Defendant; pursuant to Fed. R. Crim.
6 P. 32.2(c)(1), no ancillary proceeding is required before forfeiting it.

7

8 NOW, THEREFORE, THE COURT ORDERS:

9 1) Pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), and 28 U.S.C. § 2461(c),
10 the Defendant's interest in the above-identified sum of money is fully and finally
11 forfeited, in its entirety, to the United States;

12 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)-(B), this order will become final
13 as to the Defendant at the time he is sentenced, it will be made part of the sentence, and it
14 will be included in the judgment;

15 3) No right, title, or interest in this sum of money exists in any party other
16 than the United States;

17 4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy, in whole or in part,
18 this sum of money the United States may move to amend this order, at any time, to
19 substitute property having a value not to exceed \$512,535.23; and

20 5) The Court will retain jurisdiction in this case for the purpose of enforcing
21 this order.

22

23 DATED this 18th day of October, 2021.

24

25 

26 THE HON. ROBERT S. LASNIK
27 UNITED STATES DISTRICT JUDGE

1 | Presented by:

2 | s/Krista K. Bush

3 | KRISTA K. BUSH

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